

1. **Council Convenes - O Canada** – CAO, Rennie Bugley called to order the November 26, 2008 meeting of Municipal Council. The meeting was held in the Council Chambers of the E. D. Fullerton Municipal Building, Upper Nappan. O Canada was sung.
2. **Welcome and Introductions** – Mr. Bugley, CAO introduced himself, Ms. Brenda Moore, Municipal Clerk and Ms. Shelley Hoeg, Executive Assistant to the CAO. Mr. Bugley then explained the role of our Municipal Clerk.
3. **Declaration of Election** - Municipal Clerk Brenda Moore read the declaration of Election which is as follows:

Pursuant to the Municipal Election held in the Municipality of the County of Cumberland on the 18<sup>th</sup> day of October, 2008, such election held pursuant to and in accordance with Chapter 300 of the Revised Statutes, 1989, Province of Nova Scotia, entitled the Municipal Elections Act, Section 55,

**I HEREBY DECLARE GERALD READ** duly elected to the office of Councillor, District 1 of the Municipality of the County of Cumberland, such office to be held for a period of four (4) years;

**I HEREBY DECLARE JOHN KELLEGREW** duly elected to the office of Councillor, District 2 of the Municipality of the County of Cumberland, such office to be held for a period of four (4) years;

**I HEREBY DECLARE KEITH HUNTER** duly elected to the office of Councillor, District 3 of the Municipality of the County of Cumberland, such office to be held for a period of four (4) years;

**I HEREBY DECLARE ERNEST GILBERT** duly elected to the office of Councillor, District 8 of the Municipality of the County of Cumberland, such office to be held for a period of four (4) years;

Pursuant to the Municipal Election held in the Municipality of the County of Cumberland on the 18<sup>th</sup> day of October, 2008, such election held pursuant to and in accordance with Chapter 300 of the Revised Statutes, 1989, Province of Nova Scotia, entitled the Municipal Elections Act, Section 129,

**I HEREBY DECLARE ALLISON GILLIS** duly elected to the office of Councillor, District 4 of the Municipality of the County of Cumberland, such office to be held for a period of four (4) years;

**I HEREBY DECLARE RONALD MacNUTT** duly elected to the office of Councillor, District 5 of the Municipality of the County of Cumberland, such office to be held for a period of four (4) years;

**I HEREBY DECLARE KATHY REDMOND** duly elected to the office of Councillor, District 6 of the Municipality of the County of Cumberland, such office to be held for a period of four (4) years;

**I HEREBY DECLARE PHILIP DONKIN** duly elected to the office of Councillor, District 7 of the Municipality of the County of Cumberland, such office to be held for a period of four (4) years;

**I HEREBY DECLARE JOHN REID** elected to the office of Councillor, District 9 of the Municipality of the County of Cumberland, such office to be held for a period of four (4) years;

**I HEREBY DECLARE RATCHFORD MERRIAM** duly elected to the office of Councillor, District 10 of the Municipality of the County of Cumberland, such office to be held for a period of four (4) years;

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Municipal Clerk

Ms. Moore signed the declaration and Rennie Bugley, CAO, witnessed the signature.

4. **Oath of Office and Allegiance** - Ms. Moore administered the Oath to each of our Councillors. The Councillors completed this Oath in district Order.
5. **Remarks from Special Guests** - Mr. Bugley read letters of congratulations from our MLA's Fage and Scott and also informed those present of Bill Casey, M.P.'s warm remarks.
6. **Election of Warden** – Mr. Bugley called for Nominations for the position of Warden.

Councillor Read nominated Councillor Hunter who accepted the nomination.

Councillor Gilbert nominated himself.

Mr. Bugley thrice called for nominations and upon hearing none announced nominations for the position of Warden closed.

At this point the candidates were given the opportunity to address their peers.

**IT WAS MOVED by Councillor Read, seconded by Councillor Kellegrew that Steve Ferguson, Director of Policy and Research and Andrew MacDonald, Director of Finance and Administration be scrutineers.**

**MOTION CARRIED #08-128**

The successful candidate for Warden was Keith Hunter. Warden Hunter extended his thanks to those present and accepted the position of Chair for the remainder of the meeting.

**IT WAS MOVED by Councillor Merriam seconded by Councillor Kellegrew to destroy the ballots for the Warden Election.**

**MOTION CARRIED #08-129**

8. **Election of Deputy Warden** - Warden Hunter called for Nominations for the position of Deputy Warden.

Councillor Kellegrew nominated Councillor Read, who accepted.

Councillor Gilbert nominated Councillor Redmond, who accepted.

Warden Hunter thrice called for nominations. Being no further nominations Warden Hunter declared nominations closed.

The candidates addressed their peers.

The first ballot resulted in a tie so a second ballot was required.

The second ballot resulted in Councillor Redmond being elected Deputy Warden. Deputy Warden Redmond was congratulated and extended her thanks.

**Deputy Warden Redmond made motion to destroy the ballots, which was carried. #08-130**

9. **God Save the Queen** – God Save the Queen was sung.
10. **Photo Session** – The Media were given an opportunity at this point to photograph Council.
11. **Adjournment** – The meeting adjourned at 2:00 p.m.

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Warden

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Chief Administrative Officer

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Recording Secretary